

Division of Corporations

Page 1 of 2

P020000013944

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000031175 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : JOHN INCORVIA
Account Number : I1999000040
Phone : (305) 681-7877
Fax Number : (305) 681-9167

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 AM 11:46

FLORIDA PROFIT CORPORATION OR P.A.

Rastech Entertainment Company

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

me 2/7

((H02000031175 1)))

**ARTICLES OF INCORPORATION
OF
Rastech Entertainment Company**

ARTICLE I. NAME

The name of this corporation shall be **Rastech Entertainment Company**.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3911 SW 160 Avenue, Miramar, Florida, 33027.

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at no par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is Haile Hoo, 6511 SW 2 Street, Pembroke Pines, Florida, 33023.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Haile Hoo, 6511 SW 2 Street, Pembroke Pines, Florida, 33023.

The undersigned has executed these Articles of Incorporation this February 6, 2002.

Haile Hoo

Haile Hoo, Incorporator

((H02000031175 1)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 6 AM 11:46

(((H02000031175 1)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **Rastech Entertainment Company**.
2. The address of the registered office is 6511 SW 2 Street, Pembroke Pines, Florida, 33023.
3. The name of the registered agent is Haile Hoo.

Signature: Haile Hoo
Haile Hoo, Incorporator

Date: 2/6/02

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: Haile Hoo
Haile Hoo, Registered Agent

Date: 2/6/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 AM 11:46

(((H02000031175 1)))